

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

EBF's and Bulkies

Bufile:139-4089 Serial 2075

WFOfile:139-166 Volume 4



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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

EBFs and BULKIES

SERIAL 2075

Washington Field Office

FILE: 139-166 VOLUME: 4

PAGES REVIEWED: 117

PAGES RELEASED: 21

PAGES WITHHELD: 96

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (139-166)

DATE: '6/22/72

FROM : SUPERVISOR J. A. RUHL

SUBJECT: JAMES WALTER McCORD

On today's date [REDACTED] Special Agent, **b7c**
Public Affairs Division, U. S. Secret Service, advised
SA GEORGE E. SAUNDERS that a careful check of Secret Service
records established that captioned individual has never
been employed by Secret Service and is not now an employee.

SA SAUNDERS advised that ALFRED WONG, Special
Agent in Charge, Technical Security Division, is the most
logical person to contact regarding technical matters and
is the likely contact of McCORD at U. S. Secret Service.

On today's date [REDACTED] Special Agent, **b7c**
Public Affairs Division, U. S. Secret Service, advised
SA GEORGE E. SAUNDERS that a careful check of Secret Service
records established that ALFRED CARLETON BALDWIN, III, has
never been employed by Secret Service and is not now an employee.

① WFO

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DATE 7/3/90 BY SP4 JRM/LMS

139-144-189

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5:20 AM IMMEDIATE 6-26-72 DPC

TO DIRECTOR

MIAMI

WFO

FROM TAMPA (139-146) 6 PAGES

JAMES WALTER MC CORD JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WDC, JUNE SEVENTEEN, SEVENTYTWO. IOC. OO: WFO.

JACK M. BOUMAN SIX HUNDRED LAKE MARTHA ROAD, NORTHEAST, WINTERHAVEN, FLA., WAS REINTERVIEWED ON JUNE TWENTYFIVE INSTANT. BOUMAN FURNISHED CORRESPONDENCE FROM HOWARD HUNT DATED DECEMBER SEVENTYONE MENTIONING A DESIRE TO MEET WITH BOUMAN. BOUMAN ADVISED KNOWS JAMES MC CORD CASUALLY IN CONNECTION WITH HIS CAREER WITH CIA. HE AND MC CORD WERE BOTH ASSIGNED OFFICE OF SECURITY, MC LEAN VA. NO CONTACT WITH MC CORD SINCE NINETEEN SIXTYSIX. BOUMAN STATED MC CORD WAS ADMINISTRATIVE OFFICIAL AND NOT A TECHNICIAN: HOWEVER, HAD SUPERVISED A TECHNICAL SECTION OF CIA. BOUMAN ADVISED HAS KNOWN HUNT SINCE NINETEEN FIFTYTHREE WHEN ASSIGNED TO A PROJECT WITH HIM, HAS DEVELOPED PROFESSIONAL AND PERSONAL RELATIONSHIP AND HOLDS HUNT IN HIGH REGARD. SINCE LEAVING CIA, NINETEEN SIXTYNINE, HAS EXCHANGED CHRISTMAS CARDS. IN DECEMBER
END PAGE ONE

139-146-195

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Bouman

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[initials]

PAGE TWO

NINETEEN SEVENTYONE RECEIVED NOTE FROM HUNT ON WHITE HOUSE NOTE PAPER STATING HUNT WOULD LIKE TO SEE HIM AFTER CHRISTMAS. HUNT INDICATED JOB POSSIBILITY. ONE DAY LATER RECEIVED LETTER IN ENVELOPE BEARING RETURN ADDRESS OF " ROBERT R. MULLEN AND COMPANY, SEVENTEEN HUNDRED PENNSYLVANIA AVENUE, WASHINGTON, D. C. ". NOTE THEREIN WAS ON MULLEN AND COMPANY NOTE PAPER AND HAD NAME "HOWARD HUNT" PRINTED THEREON. THE NOTE WAS ATTACHED TO JOB PERSPECTUS OF THOMAS C. AMATO, THREE EIGHT ZERO NOTH POINT COURT, SATELLITE BEACH, FLA. NOTE READ AS FOLLOWS: "JACK, WONDER IF YOU KNOW THIS FELLOW? OR SOMEONE WITH HIS (DEVELOPED SKILLS)? HANG ON TO THIS SO WE CAN DISCUSS WHEN I CALL YOU NEXT WEEK. BEST. (SIGNED) HOWARD". BOUMAN ADVISED AT THAT TIME HE HAD NEVER HEARD OF AMATO. BOUMAN STATED THAT AFTER SECOND NOTE HE WAS CALLED BY HUNT WHO ADVISED HE WAS ASSEMBLING A "CAPABILITY" IN THE SECURITY FIELD AND INDICATED AS ASSOCIATION WITH REPUBLICAN PARTY. HUNT MENTIONED HIS OFFICE IN WHITEHOUSE BUT DID NOT DESCRIBE POSITION. HUNT STATED ROBERT R. MULLEN AND COMPANY WAS A PUBLIC RELATIONS FIRM WITH WHOM HE WAS ASSOCIATED. BOUMAN ADVISED ROBERT R. MULLEN AND COMPANY UNKNOWN TO HIM. AMATO WAS DISCUSSED BRIEFLY DURING THIS CALL AND HUNT REQUESTED BOUMAN TO CONTACT AMATO TO SEE IF HE WOULD

END PAGE TWO

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PAGE THREE

BE INTERESTED IN WORKING FOR SECURITY GROUP HE WAS FORMING.

HUNT DESCRIBED OPERATION AS LEGITIMATE WHEN BOUMAN TOLD HIM THIS WHOLE THING SOUNDED MYSTERIOUS. HUNT INDICATED PROMOTION OF SECURITY STANDARDS OF REPUBLICAN PARTY. BOUMAN ADVISED HE FELT THIS SECURITY PROGRAM CONSISTED OF PREVENTION OF POLITICAL ESPIONAGE EMPLOYEE SCREENING AND FILES SECURITY. BOUMAN FURTHER ADVISED THAT HE FELT HUNT WANTED TO DEVELOPE INFORMANTS, AND THAT HUNT'S VAGUENESS ON THIS MATTER CAUSED HIM TO SPECULATE. A SUBSEQUENT TELEPHONE CALL FROM HUNT SET UP MEETING AT ROOM SIX ZERO FOUR PLAYBOY PLAZA HOTEL FIVE FOUR FOUR FIVE COLLINS AT FOUR THIRTY PM TWELVE TWENTYEIGHT SEVENTYONE AT MIAMI. THIS CORRESPONDED WITH BOUMAN'S VISIT TO HIS DOCTOR IN MIAMI.

BOUMAN STATED GEORGE LEONARD, ON HIS NOTE WRITTEN IN DAY TIMER NOTEBOOK IS UNKNOWN TO HIM AND HE DOES NOT BELIEVE GEORGE LEONARD AND HOWARD HUNT ARE THE SAME PERSON.

BOUMAN ADVISED ENTERING PALYBOY PLAZA HOTEL AND TAKING ELEVATOR BANK ON RIGHT OF ENTRY. HE EXITED ON THE SIXTH FLOOR. HE TURNED TO THE LEFT, WALKED TO THE END OF THE HALL AND ENTERED A SUITE ON RIGHT SIDE OF ALCOVE. HUNT WAS PRESENT WITH AN INDIVIDUAL DESCRIBED WHITE MALE, THIRTYEIGHT TO FORTYTWO YEARS OLD, FIVE FEET EIGHT

END PAGE THREE

PAGE FOUR

TO FIVE FEET TEN INCHES, ONE SIX ZERO POUNDS, BLACK HAIR, RECEEDING. HE WAS WELL DRESSED, HAD THE APPEARANCE OF AN ATTORNEY. HE WAS INTRODUCED TO BOUMAN BY A FIRST NAME HE CANNOT RECALL.

BOUMAN DID NOT QUESTION THE MANS PRESENCE AS HE WAS OBVIOUSLY WITH HUNT. HUNT AND BOUMAN DISCUSSED A NEED FOR SECURITY PROGRAM FOR REPUBLICAN PARTY. HUNT GAVE ACCOUNT OF REPUBLICAN PARTY SECURITY AND STATED AIMS AS OUTLINED ON PREVIOUS TELEPHONE CALL. BOUMAN DID NOT FEEL AT ANY TIME HUNT'S PROPOSAL WAS OTHER THAN LEGITIMATE. HUNT ASKED BOUMAN IF HE MINDED WORKING FOR REPUBLICAN PARTY AND HE ADVISED HE HAD NO POLITICAL PREFERENCE. OTHER THAN BEING A CONSULTANT HUNT WAS VAGUE AS TO THE JOBS' RESPONSIBILITIES


HUNT ADVISED EXPENSES WOULD BE PAID AND A SALARY LEFT OPEN.

AMATO WAS AGAIN MENTIONED AS CRISS AMATO. BOUMAN REQUESTED HUNT CONTACT SOMEONE ELSE CONCERNING AMATO. BOUMAN TOLD HUNT HE HAD TO CONTACT HIS DOCTOR AND WIFE BEFORE COMMITMENT TO WORK FOR HUNT. AGREEMENT WAS MADE TO RECONTACT AT A LATER DATE. THE THIRD MAN NEVER ENTERED THE CONVERSATION.

END PAGE FOUR

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PAGE SIX

HOTEL. BOUMAN ADVISED THAT A SHORT TIME AFTER RETURNING FROM WASHINGTON D.C. HE CALLED AMATO AND MADE ARRANGEMENTS TO SEE HIM AT HIS HOME.

HE TRAVELED BY AUTOMOBILE TO SATALLITE BEACH WITH A NEIGHBOR WHO HE DESCRIBED AS CONSIDERABLY OLDER THAN HE AND TOTALLY UNAWARE OF THE PURPOSE OF THE VISIT. BOUMAN REQUESTED INDIVIDUAL NOT BE INVOLVED DUE TO SEVERE HEART CONDITION. AMATO ADVISED HE WAS INTERESTED IN JOB IF IT DID NOT INVOLVE TRAVEL. BOUMAN CALLED HUNT AND ADVISED THAT HUNT COULD CALL AMATO AND SET UP MEETING. BOUMAN LATER RECEIVED CALL FROM HUNT STATING AMATO HAD NOT SHOWN UP FOR MEETING AND HAD TELEPHONICALLY ADVISED HE WAS NOT INTERESTED IN WORKING HAVING JUST PURCHASED A BOAT. ONE ONE ELEVEN SEVENTYTWO BOUMAN SENT HUNT A LETTER ADVISING HE COULD NOT ACCEPT OFFER. ONE ONE FOURTEEN SEVENTYTWO, HUNT SENT LETTER TO BOUMAN EXPRESSING REGRETS THAT BOUMAN COULD NOT ACCEPT POSITION AND MENTIONED QUOTE GEORGE AND I UNQUOTE APPRECIATE THE TROUBLE YOU WENT TO ON OUR ACCOUNT.. BOUMAN FURNISHED COPY OF HIS LETTER AND THE ORIGINAL LETTER FROM HUNT. BOUMAN ADVISED NAMES AND ALL ALIAS' OF ALL SUBJECTS UNKNOWN TO HIM EXCEPT THAT OF MC CORD.

ND PAGE SIX

PAGE SEVEN

NAME E. WARREN POSSIBLY SAME USED BY HUNT WHEN CALLING HIM AT HIS RESIDENCE WHEN FAMILY ANSWERED PHONE AND POSSIBLY TO HIM TO FURNISH AMATO TO CONTACT IF INTERESTED IN EMPLOYMENT. CHARLES W. COLSON UNKNOWN TO HIM. HUNT NEVER DISCUSSED HIS ASSOCIATES, EXACT NATURE OF JOB, AND NEVER MENTIONED THE NAMES OF MC CORD OR BARKER.

BOUMAN ADVISED NOT AWARE OF HUNT'S ACTIVITIES OTHER THAN THOSE INDICATED IN CONNECTION WITH PUBLIC RELATIONS FIRM ROBERT R. MULLENS CO. AND WHITE HOUSE CONSULTANT. HE STATED HE HAS NEVER READ ANY OF HUNT'S PUBLISHED WORKS AND HUNT HAS NEVER MENTIONED SAME. BOUMAN ADVISED HE FEELS HE WOULD BE ABLE TO IDENT INDIVIDUAL WITH HUNT AT MEETINGS.

DETAILS FD THREE ZERO TWO FOLLOWS.

END PAGE SEVEN

ADMINISTRATIVE

BOUNCE ADVISED THAT HIS EXPERTISE IN THE CIA WAS COVERT INVESTIGATION. HE EXPLAINED THAT THIS CONSISTED OF COLLECTING INFORMATION USING COLLATERAL INVESTIGATIVE METHODS (OTHER THAN TECHNICAL OR ELECTRONIC) IN A MANNER SO AS NOT TO ALERT THE SUBJECT TO THE INVESTIGATION OF REFLECT IT'S TRUE PURPOSE. HE STATED THAT ALTHOUGH IT WAS NEVER MENTIONED SPECIFICALLY TO HIM, IT WAS THIS EXPERTISE WHICH HUNT WAS SEEKING. HE ADVISED THAT THE ABOVE INFORMATION CONCERNING THE NATURE OF HIS COVERT INVESTIGATION BE KEPT CONFIDENTIAL.

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See serial 139-4089-125 (section 2)*

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages: *EBF 139-4089-2075 (139-166-201)*

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/72

EVERETTE HOWARD HUNT, 11120 River Road, was contacted by SAs DONALD E. STUKEY, II and DANIEL C. MAHAN, who identified themselves as Special Agents of the FBI. SA STUKEY requested Mr. HUNT to submit to an interview concerning the burglary of Democratic National Committee Headquarters, Watergate Office Building, on June 17, 1972.

Mr. HUNT stated "I have obtained counsel and he has advised me to have nothing whatsoever to do with any law enforcement agency".

SA MAHAN then requested that Mr. HUNT reveal the identity of his attorney and Mr. HUNT advised that he would not reveal his attorney's identity.

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HEREIN IS UNCLASSIFIED
DATE 7/3/80 BY SP4 RMD/s

Interviewed on 6/19/72 at Potomac, Maryland File # WFO 139-166 -202
by SAS DONALD E. STUKEY, II
AND DANIEL C. MAHAN DES:vjm Date dictated 6/21/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/72

1

LINDA CHAVEZ GERSTON, 812 Fern Place, N.W., was contacted at her place of employment, Democratic National Committee Headquarters, first floor, Watergate Office Building, Virginia Avenue, N.W., where she is employed as a political analyst, Office of the Spanish Speaking, by Special Agents DONALD E. STUKEY, II and JOHN W. MINDERMAN who identified themselves as representatives of the Federal Bureau of Investigation.

LINDA GERSTON advised that at approximately 1:30 p.m., on June 16, 1972, she was returning from lunch when she observed a man standing in the vicinity of the rear door of the first floor offices of the Democratic National Committee Headquarters. GERSTON noted that the rear door of the building exits into an alcove off the main lobby of the Watergate Office Building. This alcove has a second door which leads to a staircase which leads from the basement of the building to the top floor.

LINDA GERSTON stated that she took special notice of this individual; first because he appeared to be of latin descent and she is also of latin descent and second, she missed a luncheon appointment with a man of latin descent whom she had never met and she thought this individual might be the person whom she was supposed to meet.

LINDA GERSTON described the individual as a caucasian, male, 5 feet 5 inches to 5 feet 6 inches, slight build, mustache, black hair graying, late thirties or early forties, and wearing a dark suit.

LINDA GERSTON advised that upon seeing a photograph of VIRGILIO R. GONZALES in a local newspaper following the

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Interviewed on 6/20/72 at Washington, D.C.

File #

WFO 139-166-203

by SAs DONALD E. STUKEY, II:emlJOHN W. MINDERMANDate dictated 6/22/72

WFO 139-166

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burglary of the offices of the Democratic National Committee Headquarters located on the sixth floor of the Watergate Office Building, she believes that GONZALES is identical to the person she saw in the lobby of the Watergate Office Building on June 16, 1972.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/72

EVERETTE HOWARD HUNT, 11120 River Road, was contacted by SAs DONALD E. STUKEY, II, and PETER J. PAUL, who identified themselves as Special Agents of the FBI. Mr. HUNT was advised by SA PAUL that the FBI was conducting an investigation concerning a burglary at the Democratic National Headquarters, Sixth Floor, Watergate Office Building, Washington, D.C. (WDC), in which five men were apprehended at the scene. Mr. PAUL advised Mr. HUNT that he searched the effects of the men arrested at the scene and yielded an envelope which contained a personal check drawn on the First National Bank of Washington in the amount of \$6.26 and embossed on the check was the name E. HOWARD HUNT. Mr. PAUL further advised that this check was written to the Lakewood Country Club and was signed E. HOWARD HUNT. Mr. PAUL advised Mr. HUNT the account number on the check was 080-174-7. Mr. PAUL further advised that also enclosed in the envelope was a bill from the Lakewood Country Club, Rockville, Maryland, to E. HOWARD HUNT in care of Weybright and Talley, 750 Third Avenue, New York, New York.

Mr. PAUL advised Mr. HUNT that the FBI was attempting to determine if the E. HOWARD HUNT, whose name was embossed on the check found in the effects of the men arrested at the Watergate Office Building, is identical to him.

Mr. HUNT advised that he is employed on a part-time basis at the White House.

Mr. HUNT advised that he is a member of the Lakewood Country Club and he does possess an account at the First National Bank of Washington and his account number is identical to the one mentioned by Mr. PAUL. Mr. HUNT stated that he did not feel he would make any other statement to SAs PAUL and STUKEY until he had consulted with legal counsel.

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Interviewed on 6/17/72 at Potomac, Maryland File # WFO 139-166-204
by SAS DONALD E. STUKEY, II
AND PETER J. PAUL DES:vjm Date dictated 6/21/72

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15 SAs STUKEY and PAUL advised Mr. HUNT they would then
16 terminate the interview until such time as Mr. HUNT has had an
17 opportunity to consult legal counsel.
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/72

Mr. ROBERT F. BENNETT, President, Robert R. Mullen and Company, Suite 770, 1700 Pennsylvania Avenue, N.W., was advised of the identities of Special Agents DONALD E. STUKEY, II, and JOHN W. MINDERMAN and the fact that they are representatives of the Federal Bureau of Investigation.

Mr. BENNETT stated that EVERETTE HOWARD HUNT is employed by the Robert R. Mullen and Company as a Writer in the field of Public Relations and that his principal duty is handling the account of the Bureau of Education of the Handicapped, Department of Education, Department of Health, Education and Welfare. Mr. BENNETT stated that Mr. HUNT's duties include preparation of news releases and pamphlets, producing radio and television announcements concerning the hiring of the handicapped, and arranging for radio and television personalities to make appearances on radio and television to promote the hiring of the handicapped.

Mr. BENNETT noted that Mr. HUNT receives \$125.00 a day per diem from the Robert R. Mullen and Company for the handling of this account. Mr. BENNETT explained that Mr. HUNT is on a per diem basis with the company rather than a salary basis because a portion of his time is devoted to his position as a Consultant at the White House and he receives \$100.00 a day per diem for this consulting position. Mr. BENNETT stated that a review of the records of the Robert R. Mullen and Company revealed that EVERETTE HOWARD HUNT has been employed by the firm since May 1, 1970. Mr. BENNETT noted that Mr. HUNT was with the firm prior to his purchase of the company from Mr. MULLEN in 1970.

Mr. BENNETT stated that he was approached by Mr. ROBERT R. MULLEN approximately four years ago concerning the purchase of the Robert R. Mullen and Company. Mr. MULLEN expressed

Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166-205
by SAS DONALD E. STUKEY, II
AND JOHN W. MINDERMAN DES:vjm Date dictated 6/23/72

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15 a desire to retire from the company. Mr. BENNETT stated that
16 at that time he was employed as an Executive in the Public
Relations Department of the J. C. Penny and Company, but was
dissatisfied with his duties with that company. Mr. BENNETT
stated that when he approached J. C. Penny officials concerning
the possibility that he might leave the company, he did not
receive a favorable response. Mr. BENNETT said that he did not
feel that he could leave the J. C. Penny and Company under those
circumstances, as an unfavorable recommendation from J. C. Penny
officials would be detrimental to a further career in the Public
Relations field. Mr. BENNETT stated that through his contact,
he was able to receive a presidential appointment as the Con-
gressional Liaison Officer with the Department of Transportation.
Mr. BENNETT explained that his primary purpose in seeking this
position was to leave the J. C. Penny and Company gracefully
and further it would permit him to establish new contacts in
the Washington, D.C. (WDC), area. Mr. BENNETT said that he
served as the Congressional Liaison Officer with the Department
of Transportation for approximately two years. BENNETT stated
that he was again approached by Mr. ROBERT R. MULLEN concerning
the purchase of the Robert R. Mullen and Company and that he
resigned his position with the Department of Transportation in
order to purchase the Robert R. Mullen and Company.

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tion, whose headquarters are located in White Plains, New York. BENNETT stated that the General Foods Corporation maintains an office and assigns an employee to the Robert R. Mullen and Company to maintain liaison between the Robert R. Mullen and Company and the General Foods Corporation Headquarters in White Plains, New York. BENNETT stated that DOUGLAS CADDY was at that time an employee of the General Foods Corporation and was assigned to the Robert M. Mullen and Company as the Liaison Officer.

BENNETT stated that subsequent to this meeting with MULLEN, CADDY and HUNT, he exercised his original option for the exclusive purchase of the Robert R. Mullen and Company and completed the negotiations for the purchase of the company with Mr. MULLEN.

Mr. BENNETT stated that during this period of negotiations for the purchase of the company, both the Robert R. Mullen and Company and the General Foods Corporation found DOUGLAS CADDY's performance to be unacceptable and Mr. CADDY was released from his position by the General Foods Corporation. BENNETT stated that through a contact, Mr. MULLEN arranged for DOUGLAS CADDY to obtain a position as an attorney with the law firm Gall, Lane, Powell and Kilcullen, Suite 707, 1250 Connecticut Avenue, N.W., WDC. Mr. BENNETT noted that DOUGLAS CADDY had left the Robert R. Mullen and Company before he assumed the duties as President of the company.

Mr. BENNETT stated that he knows that Mr. HUNT has maintained a personal relationship with Mr. CADDY as Mr. CADDY has called the Robert R. Mullen and Company offices on several occasions requesting to speak to Mr. HUNT.

Mr. BENNETT stated that he last saw EVERETTE HOWARD HUNT on June 19, 1972, and Mr. HUNT made no reference to the burglary of the Democratic National Headquarters on June 17, 1972.

Mr. BENNETT stated that he read in the news articles concerning Mr. HUNT in "The Washington Post" on the morning of

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June 20, 1972, and he subsequently received a long distance telephone call from Mr. HUNT, who stated that he was in New York, New York, at a television studio completing the production of a television spot announcement for the Bureau of Education of the Handicapped. Mr. BENNETT stated that he requested that in view of the adverse publicity concerning Mr. HUNT that he immediately return to WDC and clarify his alleged relationship with the persons who are accused of burglarizing Democratic National Committee Headquarters. Mr. BENNETT said that he was advised by Mr. HUNT that he would return to WDC and would appear for work on June 21, 1972. Mr. BENNETT stated that Mr. HUNT failed to appear for work on June 21, 1972, and he has made no contact with the Robert R. Mullen and Company concerning his absence. Mr. BENNETT stated that he has suspended per diem payments to Mr. HUNT until he returns to work.

Mr. BENNETT stated that he has seen photographs of the individuals accused of burglary at Democratic National Committee Headquarters on June 17, 1972, and none of these persons are known to him.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (139-166).

DATE: 6/26/72

FROM : SUPERVISOR J. A. RUHL

SUBJECT: JAMES WALTER McCORD, JR., et al;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C., 6/17/72
IOC
(OO: WFO)

On today's date Supervisor CHARLES BOLZ of the Bureau authorized WFO to serve any subpoenas in this case, particularly subpoenas to be served on subjects and suspects.

① WFO

JAR:mer

(1) *mer*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/3/80 BY SP4 JRM/DMS



139-166-210

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1972	
FBI-WASH. FIELD	

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EBF 139-4089-2075

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UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI

DATE: 6/26/72

FROM : SAC, WFO (139-166)

SUBJECT: JAMES WALTER MC CORD, Jr.
ET AL
IOC; MIDEM-MIREP
(OO:WFO)

Rough Draft
K

FOR INFORMATION PURPOSES, FOLLOWING IS A PROSPECTIVE LIST OF WITNESSES TO APPEAR BEFORE FEDERAL GRAND JURY, WASHINGTON, D.C. REGARDING THIS INVESTIGATION:

From Metropolitan Police Department, Officers CARL H. SHOFFLER, JAMES BARRETT, AND SGT. PAUL LEAPER. (testify as to arrest and seizure of burglary equipment and DNCH documents in possession of MC CORD. Also locate of device first believed to be incendiary but later found to be concealed microphone.

Prospective witness from FBI LABORATORY will be SA JOSEPH PARSONS who conducted examination of electronic equipment.

SEYMOUR BERRY, Bureau of Engraving, WDC showing serial numbers on \$100.00 bills located on subjects and in Watergate Hotel room sent to Atlanta and Philadelphia Federal Reserve Banks.

Mgg. Federal Reserve Bank Atlanta showing money going to Miami Fla. Republic National Bank. Mr. REYNALDO of that bank would testify that although serial numbers not recorded, subject BERNARD L. BARKER has account at that location and on May 8, 1972, BARKER withdrew approximately \$89,000 from account. Most money received in \$100.00 bills. All money was cash.

MIGUEL SUAREZ, AMERITAS Corp of Miami, Fla. (Company listed by subjects when they registered Watergate Hotel on two occasions.

Mrs. BERNARD L. BARKER producing records of BARKER ASSOCIATES.

MRS. RUTH MC CORD, Jr. producing records of MC CORD ASSOCIATES.

FRANK WILLS, Security guard, Watergate Office Complex who found tape on doors.

AJL/ajl



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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Representative of C & P Telephone Company producing toll records
for EVERETTE HOWARD HUNT, and JAMES WALTER MC CORD, Jr.

MR. J. BOLTON, VICE PRESIDENT, National Savings and Trust re
Account @ "Dedicated Friend of America with JAMES W. MC CORD, Jr.
as Chairman."

ROBERT D. POTTS, Mgr. Howard Johnson Motel, across from Watergate
showing ALFRED CARLETON BALDWIN, III signed restaurants receipts
under MC CORD ASSOC.

PAUL CHAPMAN, Howard Johnson Motel, showing MC CORD registered;
gave him 2 \$100.00 bills in advance. Also identification of
MC CORD, STURGIS and MARTINEZ.

CARLO NEIL, Watergate Hotel for Records of subjects on two prior
occasions.

MR. R. CLAYTON, Manager, Hamilton Hotel, 14th and K streets, NW,
WDC, showing subjects in that hotel, 5/22 through 5/26/72.

HAZEL HINES, Maid, Howard Johnson Motel for positive ID of
ALFRED CARLETON BALDWIN, III, as person who occupied rooms 419 and
later, 723.

At least five bank officials from Miami, Fla. will appear to show
and turn over, bank records from subjects accounts in Miami, Fla.

ALFRED CARLETON BALDWIN, III of New Haven, Connecticut to testify
as to his connection in this case while occupying rooms at Howard
Johnson Motel.

Mr. HARRINGTON, Maryland National Bank, College Park Maryland
for production of bank records for MC CORD ASSOCIATES, INC AND
JAMES WALTER MC CORD, Jr.

Custodian of Records, First National Bank of Washington, D.C
re accounts of EVERETTE HOWARD HUNT and JUNE A. DEAN.

In addition to the above listed persons, SA ANGELO J. LANO will
testify as to the overall investigation performed by the Federal
Bureau of Investigation throughout the country.

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